

IFA Board Meeting Tentative Agenda
Iowa Finance Authority Presentation Room
2015 Grand Avenue, Des Moines, Iowa
June 4, 2008 10:45 a.m.

I. Review of Minutes

- May 7, 2008, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
 - FY09 Budget
 - Single-Family Authorizing Resolution, 2008 D, E & F
- **Legal**
 - Resolution – Suggested Order re: Metro Lofts Waiver Request
 - Administrative Rules Emergency Adoption – Chapter 27, Military Service Member Home Ownership Assistance Program
 - Notice of Intended Action – Chapter 27, Military Service Member Home Ownership Assistance Program
- **Legislative**
- **Communications**
- **Economic Development Program**
 - ED Resolution #08-06A, Great River Medical Center Project
 - ED Resolution #08-06B, Great River Medical Center Project
 - Public Hearing & ED Resolution #07-36B, MidAmerican Energy Project
 - ED Resolution #08-03, Mercy Medical Center, Cedar Rapids Project

III. HousingIowa

- Single-Family Programs
 - FY08 NewHome and OurHome Funding Recommendations
 - Resolution - Habitat for Humanity of Iowa
 - Resolution - The Lakes
 - Resolution - Polk County Housing Trust Fund
- Affordable Rental Production
 - Resolution - State Housing Trust Fund Project-Based Housing Program Awards
 - Resolution - Multifamily Loan to Midwest Housing Development Fund
 - Resolution Awarding Additional 2008 Tax Credits to LIHTC#07-30, Community Homes
 - Care Initiatives Request for Permission to Change Managing Member or for Refund of Tax Credit Reservation Fee for LIHTC #08-14, Ridgewood Assisted Living & #08-15, Southern Hills Assisted Living

IV. Title Guaranty Division

- Transfer of Funds

V. Water Quality Programs

- Resolution - Planning & Design Loans
- Resolution - Wastewater Treatment Financial Assistance Program Awards

VI. Miscellaneous Items

- Receive Comments from General Public – 5 min. /person; 30 min. total time

VII. Adjournment

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